

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078605

FILED
May 25, 2005
Secretary of State

Entity Name: DOWNTOWN REDEVELOPMENT COMPANY

Current Principal Place of Business:

115 WEST MAGNOLIA STREET
LEESBURG, FL 34748

New Principal Place of Business:

105 WEST MAGNOLIA STREET
LEESBURG, FL 34748

Current Mailing Address:

115 WEST MAGNOLIA STREET
LEESBURG, FL 34748

New Mailing Address:

105 WEST MAGNOLIA STREET
LEESBURG, FL 34748

FEI Number: 59-3555694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBREATH, GERALD B
115 WEST MAGNOLIA STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GALBREATH, GERALD B
105 WEST MAGNOLIA STREET
LEESBURG, FL 34748 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GALBREATH, GERALD B
Address: 115 WEST MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: P () Delete
Name: MATTHEWS, MARC T
Address: 912 VENTURE AVE
City-St-Zip: LEESBURG, FL 347490011

Title: ST () Delete
Name: GALBREATH, GERALD B
Address: 115 WEST MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GALBREATH, GERALD B
Address: 105 WEST MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: P (X) Change () Addition
Name: MCCABE, GEORGE M
Address: 926 MYRTLE LAKE AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST (X) Change () Addition
Name: GALBREATH, GERALD B
Address: 105 WEST MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD B GALBREATH

S/T

05/25/2005

Electronic Signature of Signing Officer or Director

Date